

Board Meeting 10:00 a.m. CST Owensboro, KY

AGENDA

Friday, January 13, 2006

Call to Order / Roll Call

Notification of Media

Welcome

Review of Minutes of December 16, 2005 Meeting

Presentation

KPAA Feasibility Study - Kirk Martin, Ascendant Partners, Inc.

Discussion and Question/Answer Session with Kirk Martin

(Board Only)

Update on Current Status of Vegetable Cooperatives

- West Kentucky Growers Cooperative
- Green River Produce Marketing Association
- **Cumberland Farm Products**
- Central Kentucky Growers Association

Comments

- Jackson Woodward, The Horton Fruit Co., Inc.
- Joe Pironne, Mike Pirrone Produce, Inc.
- Randy Marcum, Cabbage, Inc.

New Business

West Kentucky Growers Cooperative Request

Adjournment

*The Board will break for lunch between 12:00 p.m. and 1:00 p.m.